

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The Antelope Valley College has expressed its need for a vehicle that can support its Fire Technology program and its plans for expansion to provide State Fire Marshal accredited courses. Staff at the college will accept this vehicle in an "as is" condition and they are aware that this vehicle has mechanical and cosmetic problems and agrees to have their automotive department perform any and all required repairs.

The District finds that this vehicle is considered surplus to the District's needs. Upon the Board's approval to donate this vehicle, the Antelope Valley College Fire Technology program will initiate the transfer process.

The transfer of this fire truck to the Antelope Valley College will allow the continued utilization of this truck in the fire service that will directly benefit County residents served by the District. The truck will be used for training and educational purposes. In the past, surplus vehicles have been sold through public auction.

Implementation Of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Service Excellence as it provides services to County residents served by the District by allowing the use of this truck as a training tool in a college environment.

FISCAL IMPACT/FINANCING:

This vehicle was purchased in 1985 and is no longer useful to the District, therefore its donation to the Antelope Valley College Fire Technology program will have an insignificant impact on the District. There will be no cost to the District for removal of the decals. No other additional work will be required.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The District has determined that the 1985 Seagrave truck is considered surplus and that it would be an asset to the on-going operations of the Antelope Valley College Fire Technology program. Transfer of title would be required and can be consummated upon the approval of your Board of the transfer.

The Honorable Board of Supervisors
July 15, 2003
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ENVIRONMENTAL DOCUMENTATION:

The recommended actions are not subject to the provisions of the California Environmental Quality Act as they will not result, in a direct or reasonably foreseeable indirect, physical change in the environment in accordance with Section 15061 (b) (3) of the State California Environmental Quality Act Guidelines.

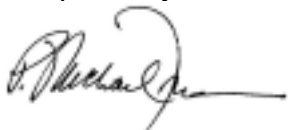
IMPACT ON CURRENT SERVICES:

This action is in the best interest of County residents served by the District as it will benefit the staff and students of the Antelope Valley College Fire Technology program, and will not be in competition with any existing District fire services.

CONCLUSION:

Upon approval, please return two approved copies of this letter to the District.

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:MH:jef

MH-178

c: Chief Administrative Office
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as District, by action of the Board of Supervisors as its governing body, on date approved by Board, enters into agreement with Antelope Valley College, a non-profit, tax-exempt agency, located at 3041 West Ave K, Lancaster, California, 93536, hereinafter referred to as Donee, for the donation of a 1985 Seagrave Aerial Ladder Truck (181), Vehicle Identification No. 1F9FE38H9FFCST2209, hereinafter referred to as vehicle or donated vehicle. As part of the above Board of Supervisor's (Board) action, this vehicle was found to be surplus to the District's needs.

THE TERMS AND CONDITIONS OF DONATION OF THE VEHICLE TO DONEE FROM DISTRICT ARE THAT DONEE AGREES THAT:

1. Pursuant to the instructions of the Board, this donation is subject to Donee using the vehicle in a manner beneficial to the public good and to the residents of the County of Los Angeles, as served by the District. The donated vehicle is not being acquired for any other purpose.
2. This donation is made with the understanding that the Donee will use this vehicle for a training tool for the Antelope Valley College Fire Technology Program. This program provides training at the college for State Fire Marshal accredited courses to educate the residents of Los Angeles County.
3. Upon acceptance of the donated vehicle, said vehicle becomes the sole property of Donee. The donated vehicle acquired by the Donee is on an "as is," "where is" basis, without guarantee and/or warranty of any kind, and that the District will remove any identification, decals, and markings.
4. Donee will pick up the donated vehicle within ten business days of being contacted by the District that the vehicle is ready for pick up. The transfer will occur at the Surplus Office, located in District's Pacoima Yard at 12605 South Osborne Street, Pacoima, 91331.
5. Donee agrees to begin using the donated vehicle for the above purpose within three (3) months of receiving the vehicle and to keep it in the above service for a minimum of one year thereafter.
6. Accordingly, agreement is hereby reached that the District will transfer possession and title of the 1985 Seagrave Aerial Ladder Truck (181) Vehicle Identification No. 1F9FE38H9FFCST2209 and the Antelope Valley College will accept and utilize the vehicle as described above.
7. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from

or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date

APPROVED AS TO FORM:
LLOYD W. PELLMAN
County Counsel

By _____
Deputy

ANTELOPE VALLEY COLLEGE

By _____
Director

Date _____